

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anshika Aggarwal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1816	Report Status	NA
Date of Birth	29 Oct 2004	Application Received	31-07-2025
Candidate Employee ID	114897	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	02-08-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anshika Aggarwal	Anshika Aggarwal

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1816	GQ-AMRSN-1816
Candidate Name:	Anshika Aggarwal	Anshika Aggarwal
Date Of Birth:	29-10-2004	29-10-2004
Father Name:	Late Naveen Aggarwal	Late Naveen Aggarwal

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anshika Aggarwal	Anshika Aggarwal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1816	GQ-AMRSN-1816
Candidate Name:	Anshika Aggarwal	Anshika Aggarwal
Date Of Birth:	29-10-2004	29-10-2004
Father Name:	Late Naveen Aggarwal	Late Naveen Aggarwal

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anshika Aggarwal	Anshika Aggarwal

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anshika Aggarwal	Anshika Aggarwal
Application Id:	GQ-AMRSN-1816	GQ-AMRSN-1816
Employee Id:	114897	114897

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card EVUPA3409J	
नाम / Name ANSHIKA AGGARWAL		
माता का नाम/ Mother's Name SMRATA AGGARWAL		
जन्म की तारीख / Date of Birth 29/10/2004	 हस्ताक्षर / Signature	04112022

Annexure 7 (b)



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PAN / TAN	Name
EVUPA3409J	AXXXXXA AXXXXXXL

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

